

## UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

VIRGINIA

UNITED STATES OF AMERICA

## EXHIBIT AND WITNESS LIST

V.

LINDA SUE CHEEK

Case Number: 7:12-CR-00040

PRESIDING JUDGE Hon. Glen E. Conrad					PLAINTIFF'S ATTORNEY Jennie Waering & Vaso Doubles	DEFENDANT'S ATTORNEY Rhonda Overstreet & Shawn Potter
TRIAL DATE (S) February 12, 2013					COURT REPORTER Judy Webb	COURTROOM DEPUTY Linda Bright
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1		2/12/2013	Yes	Yes	Stipulations Re Board of Medicine	Dr. William Harp
2		2/12/2013	Yes	Yes	Consent Order 12/27/05	
3		2/12/2013	Yes	Yes	Case Western Reserve Program/Syllabus	
4		2/12/2013	Yes	Yes	Intensive Course in Controlled Substance Management/Case Western Detailed Syllabus	
5		2/12/2013	Yes	Yes	Order 6/4/08	
6		2/12/2013	Yes	Yes	Order 10/29/08	
7		2/12/2013	Yes	Yes	Letter to VA State Board of Medicine/HHS Exclusion Letter 10/2/08	
8		2/12/2013	Yes	Yes	Application for Reinstatement of License re Linda Sue Cheek	
9		2/12/2013	Yes	Yes	Letter Reinstating Linda Sue Cheek License 2/12/09	
10		2/12/2013	Yes	Yes	Order 6/8/11	
					Exhibits 1 - 10 Admitted by Stipulation	
11		2/12/2013	Yes	Yes	Stipulations Re Documents in the Custody of Dept. of Health Professions, Board of Medicine	
12		2/12/2013	Yes	Yes	Email from Linda Cheek to Board of Medicine 2/9/09	
13		2/12/2013	Yes	Yes	Email from Jennie Wood to Linda Cheek 2/13/09	
14		2/12/2013	Yes	Yes	Letter from Linda Cheek to Debra Hay-Pierce w/ Dept. of Health Professions 7/5/09	
15		2/12/2013	Yes	Yes	Letter from Linda Cheek to Debra Hay-Pierce w/ Dept. of Health Professions 8/28/09	
16		2/12/2013	Yes	Yes	Letter from Linda Cheek to James Wall 1/13/10	
17		2/12/2013	Yes	Yes	Letter from Linda Cheek to James Wall 1/13/10	
18		2/12/2013	Yes	Yes	Memorandum to Dr. Harp from James Wall 3/23/10	
					Exhibits 11 - 18 Admitted by Stipulation	
19		2/12/2013	Yes	Yes	Stipulations Re Board of Medicine Documents	
20		2/12/2013	Yes	Yes	Order 1/21/11	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

**EXHIBIT AND WITNESS LIST – CONTINUATION**

United States of America vs. Linda Sue Cheek					CASE NO. 7:12-cr-00040
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
21		2/12/2013	Yes	Yes	Copy of Front & Back Cover of Book - Opioid Prescribing Dr. William Harp
22		2/12/2013	Yes	Yes	Controlled Substance Act Power Point Slides Mary Johnson Roche
23		2/12/2013	Yes	Yes	Statute - Title 21, United States Code, Section 841(a)(1)
24		2/12/2013	Yes	Yes	DEA Practitioner's Manual - 2006 Edition
25		2/12/2013	Yes	Yes	Screen Print of Master Information for Linda Cheek
26		2/12/2013	Yes	Yes	Screen Print of Master Information for Linda Cheek - New Application
27		2/12/2013	Yes	Yes	History Info for DEA #: W09130715C
28		2/12/2012	Yes	Yes	Certification of Registration History DEA/Control # W09130715C
29		2/12/2013	Yes	Yes	Certification of Registration History DEA/Reistration # BC4210865
30		2/12/2013	Yes	Yes	Letter from Linda Cheek to Steven Tomaziefski 11/12/08 Steven Tomaziefski
31		2/12/2013	Yes	Yes	Letter from Linda Cheek to Steven Tomaziefski 11/14/08
32		2/12/2013	Yes	Yes	Copy of Linda Cheek DEA Registration Certificate
33		2/12/2013	Yes	Yes	Linda Cheek Prescription Monitoring Program Report (filed Under Seal)
34		2/12/2013	Yes	Yes	Faxed Copies of Prescriptions Prescribed by Linda Cheek on 2/23/09 and 3/20/09
35		2/12/2013	Yes	Yes	Copy of Prescription Prescribed by Linda Cheek on 2/23/09
36		2/12/2013	Yes	Yes	Copy of Prescription Prescribed by Linda Cheek on 3/20/09
37		2/12/2013	Yes	Yes	Letter from Linda Cheek to Steven Tomaziefski 5/19/09
38		2/12/2013	Yes	Yes	Letter from Linda Cheek to Pharmacist 2/21/09
39		2/12/2013	Yes	Yes	Evidence Bag of Controlled Substance - Lortab Prescribed by Dr. Cheek 5/28/09
40		2/12/2013	Yes	Yes	Evidence Bag w/ Disk 1 & 2 of Office Visit w/ CS & Dr. Cheek 5/28/09
41		2/12/2013	Yes	Yes	Copy of Pharmacy Tag and Prescription for Lortab
42		2/12/2013	Yes	Yes	Letter from Linda Cheek to Walter Staples 5/6/10